

The Hon. Jamal N. Whitehead

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
AMANDA MCAFEE-RYAN,
Defendant.

No. CR24-213-JNW

[PROPOSED]

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture (the "Motion") seeking to forfeit, to the United States, Defendant Amanda McAfee-Ryan's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$390,075.40, representing the proceeds Defendant obtained from her commission of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS an Order of Forfeiture is appropriate because:

- The proceeds of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);

- 1 • In her Plea Agreement, Defendant agreed to forfeit this \$390,075.40 sum of
2 money pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C.
3 §2461(c), as it reflects proceeds Defendant obtained from her commission
4 of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, as
5 charged in Count 1 of the Information, to which she pleaded guilty (Dkt.
6 Nos. 1, 9, ¶ 15); and
- 7 • The forfeiture of this \$390,075.40 sum of money is personal to Defendant;
8 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”)
9 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

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11 NOW, THEREFORE, THE COURT ORDERS:

12 1. Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. §2461(c), and
13 her Plea Agreement, Defendant’s interest in the above-identified \$390,075.40 sum of
14 money is fully and finally forfeited, in its entirety, to the United States;

15 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
16 final as to Defendant at the time she is sentenced; it will be made part of the sentence;
17 and it will be included in the judgment;

18 3. No right, title, or interest in the identified sum of money exists in any party
19 other than the United States;

20 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this \$390,075.40
21 sum of money, in whole or in part, the United States may move to amend this Order, at
22 any time, to include substitute property having a value not to exceed \$390,075.40; and

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1 5. The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

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4 IT IS SO ORDERED.

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6 DATED this 19th day of February, 2025.

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9 _____
10 THE HON. JAMAL N. WHITEHEAD
11 UNITED STATES DISTRICT JUDGE

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13
14 Presented by:

15
16 s/ Karyn S. Johnson

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